

STATE 9-1-1 ADVISORY BOARD MEETING

Wednesday, December 13, 2006

9:00 a.m. to 12:00 p.m.

Department of General Services
The Ziggurat Building
Executive Board Room, Eighth Floor
707 Third Street

West Sacramento, CA 95605

Parking: Public Parking Garage or Free 90-minute Street Parking

AGENDA

- I. CALL TO ORDER
- II. WELCOME & OPENING REMARKS
- III. APPROVAL OF MINUTES OF SEPTEMBER 20, 2006, MEETING
- IV. STANDING COMMITTEE REPORT – Chip Yarborough, Chair
 - By-Laws
 - Long Range Planning Needs/Costs
- V. COMMUNICATION OF 9-1-1 SYSTEM OUTAGES VIA OES – Update
 - Draft Criteria for PSAP Notification/Escalation – Chris Hinshaw
- VI. COUNTY COORDINATOR TASK FORCE - Update
- VII. CELL SECTOR ASSIGNMENT PROCESS FOR WIRELESS E9-1-1 - CHP
- VIII. USE OF 7-DIGIT EMERGENCY NUMBERS IN LIEU OF 9-1-1
- IX. CPUC OVERVIEW OF ROLE IN 9-1-1 – Jennie Chandra, CPUC
- X. ANNOUNCEMENTS
- XI. PUBLIC COMMENTS
- XII. NEXT MEETING DATE AND TIME
- XIII. ADJOURNMENT

For further information, please contact Paula Rogers, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9494 or by email at paula.rogers@dgs.ca.gov.

For persons with a disability needing an accommodation to attend the meeting, it is best that we receive your request at least 10 working days before the scheduled meeting.